

**BEFORE THE PUBLIC SERVICE COMMISSION  
OF THE STATE OF MISSOURI**

In the Matter of the Second Prudence Review )  
of Union Electric Company d/b/a Ameren )  
Missouri's Implementation of Energy )  
Efficiency Programs in Furtherance of the )  
Missouri Energy Efficiency Investment Act )  
(MEEIA). )

**File No. EO-2017-0023**

**ORDER SETTING PROCEDURAL SCHEDULE**

Issue Date: March 1, 2017

Effective Date: March 1, 2017

The parties filed their *Joint Proposed Procedural Schedule* on February 3, 2017.

The Commission will approve the proposed procedural schedule.

**THE COMMISSION ORDERS THAT:**

1. The following procedural schedule is adopted:

<b><i>Staff Report of Second MEEIA Prudence Review And Proposed Adjustments (Staff's Direct)</i></b>	<b>December 22, 2016</b>
<b>Rebuttal Testimony of Parties other than Staff</b>	<b>April 10, 2017</b>
<b>Discovery objections due within 5 days; Responses within 10 days</b>	<b>May 1, 2017</b>
<b>Staff's Surrebuttal Testimony</b>	<b>May 1, 2017</b>
<b>List of Issues/Witness and Order of Cross</b>	<b>May 5, 2017</b>
<b>Statement of Positions</b>	<b>May 12, 2017</b>
<b>Evidentiary Hearing</b>	<b>May 25, 2017</b>
<b>Initial Briefs</b>	<b>June 16, 2017</b>
<b>Reply Briefs</b>	<b>June 30, 2017</b>

2. The parties shall comply with the following procedural requirements:
  - a. Although all parties may not agree how each issue should be described or whether a listed issue is in fact a proper issue in this case, the parties shall file a joint list of the issues to be heard, the witnesses to appear, the order in which they will be called, and the order of cross-examination for each witness. The list of issues should be detailed enough to inform the Commission of each issue that must be resolved.
  - b. Each party will file a simple and concise statement summarizing its position on each disputed issue.
  - c. If part of testimony or documents are prefiled and served on the parties before a hearing, a party need only provide a copy of the testimony or document to the court reporter for marking as an exhibit at the evidentiary hearing. If not prefiled and served on the parties, then a party who has a document marked for use at the hearing shall have sufficient copies of the document to provide a copy not only to the court reporter, but also to each of the Commissioners, the presiding regulatory law judge, and counsel for each party.
  - d. All parties shall provide copies of testimony (including schedules), exhibits, and pleadings to other counsel by electronic means and in electronic form essentially concurrently with the filing of such testimony, exhibits or pleadings where the information is available in electronic format (.PDF, .DOC, WPD, .XLS, etc.). Parties are not required to put information

that does not exist in electronic format into electronic format for purposes of exchanging.

- e. Public documents filed in the Commission's Electronic Filing and Information System ("EFIS") shall be considered properly served by serving the same on counsel of record for all parties via e-mail. The parties agree highly confidential documents may be obtained from EFIS and so agree not to serve those documents via e-mail.
- f. Counsel for each party shall receive electronically from each other party serving a data request, an electronic copy of the text of the "description" of that data request contemporaneously with service of the data request. Regarding Staff-issued data requests, if the description contains highly confidential or proprietary information, or is voluminous, a hyperlink to the EFIS record of that data request shall be considered a sufficient copy. If a party desires the response to a data request that has been served on another party, the party desiring a copy of the response must request a copy of the response from the party answering the data request. Data requests, objections to data requests, and notifications respecting the need for additional time to respond to data requests shall be sent by e-mail to counsel for the other parties. Counsel may designate other personnel to be added to the service list for data requests, but shall assume responsibility for compliance with any restrictions on confidentiality. Data request responses shall be served on counsel for the requesting party, unless waived by counsel, and on the requesting party's

employee or representative who submitted the data request, and shall be served electronically, if feasible and not voluminous as defined by Commission rule. In the case of Ameren Missouri data request responses, Ameren Missouri shall post its data request responses on its Caseworks Extranet site; however, in the case of responses to data requests Staff issues, Ameren Missouri shall also submit the responses to Staff data requests in EFIS, if feasible, or in electronic format on compact disc or by other means agreed to by Staff counsel, if infeasible.

- g. The parties shall make an effort to not include highly confidential or proprietary information in data requests. If highly confidential or proprietary information must be included in a data request, the highly confidential or proprietary information shall be appropriately designated as such pursuant to Commission Rule 4 CSR 240-2.135.
- h. Workpapers prepared in the course of developing a witness' testimony (including schedules) and exhibits shall not be filed with the Commission, but shall be submitted to each party within two business days following the filing of the particular testimony, unless a party has indicated that it does not want to receive some or all of the workpapers. Workpapers containing highly confidential or proprietary information shall be appropriately marked. If there are no workpapers associated with testimony, the party's attorney shall so notify the other parties within the time allowed for providing those workpapers.

- i. Where workpapers or data request responses include models or spreadsheets or similar information originally in a commonly available format where inputs or parameters may be changed to observe changes in inputs, if available in that original format, the party providing the workpaper or response shall provide this type of information in that original format with formulas intact. With the exception of workpapers provided to Staff, Ameren Missouri may provide workpapers by posting the same on its Caseworks Extranet site, with e-mail notification to counsel for the parties to be provided essentially concurrently with the posting of workpapers on the Extranet site. Ameren Missouri shall provide its workpapers to Staff in electronic format by emailing or by delivery of a compact disc or other electronic storage.

3. An evidentiary hearing shall be held on Thursday, May 25, 2017, beginning at 9:00 a.m. at the Commission's office at the Governor Office Building, 200 Madison Street, Jefferson City, Missouri, Room 310. The Governor Office Building meets accessibility standards required by the Americans with Disabilities Act. Any person who needs specific accessibility accommodations may call the Public Service Commission's Hotline at 1-800-392-4211 (voice) or Relay Missouri at 711 prior to the hearing.

4. This order shall be effective when issued.



**BY THE COMMISSION**

A handwritten signature in dark ink, reading "Morris L. Woodruff".

Morris L. Woodruff  
Secretary

Kim S. Burton, Senior Regulatory Law Judge  
by delegation of authority  
pursuant to Section 386.240, RSMo 2000.

Dated at Jefferson City, Missouri,  
on this 1st day of March, 2017.

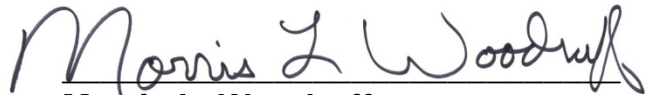
**STATE OF MISSOURI**

**OFFICE OF THE PUBLIC SERVICE COMMISSION**

**I have compared the preceding copy with the original on file in this office and I do hereby certify the same to be a true copy therefrom and the whole thereof.**

**WITNESS my hand and seal of the Public Service Commission, at Jefferson City, Missouri, this 1<sup>st</sup> day of March 2017.**



  
**Morris L. Woodruff**  
**Secretary**

**MISSOURI PUBLIC SERVICE COMMISSION**

**March 1, 2017**

**File/Case No. EO-2017-0023**

**Missouri Public Service  
Commission**

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**Enclosed find a certified copy of an Order or Notice issued in the above-referenced matter(s).**

**Sincerely,**



**Morris L. Woodruff  
Secretary**

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Recipients listed above with a valid e-mail address will receive electronic service. Recipients without a valid e-mail address will receive paper service.